

GRANT COUNTY

CHRIS M. PONCE
Commissioner, District 1

ELOY MEDINA
Commissioner, District 2

NANCY STEPHENS
Commissioner, District 3



EDDIE FLORES
Commissioner, District 4

THOMAS L. SHELLEY
Commissioner, District 5

CHARLENE WEBB
County Manager

BOARD OF COMMISSIONERS
BOARD OF COMMISSIONERS - REGULAR MEETING
MARCH 13, 2025
9:00 AM

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance and Salute to Flag**
- III. Approval of Regular Meeting Agenda**
- IV. Public Input**

During this portion of our meeting, we welcome your suggestions and want to hear your concerns. This is not a question and answer period; speakers will be limited to five (5) minutes. Any individual who would like to discuss an item in more depth may request to be placed on a future agenda. Request forms are available in the County Manager's Office.
- V. Proclamation**
 - a. Proclamation Declaring Extreme or Severe Drought Conditions in Grant County-Imposition of Fireworks Restrictions
- VI. Gila Regional Medical Center Reports (GRMC)- Robert Whitaker, CEO**
 - b. Gila Regional Medical Center Reports- Robert Whitaker, CEO
- VII. Elected Officials' Reports**
- VIII. Consideration of Consent Agenda**
 - c. Regular Meeting February 27, 2025, Minutes
Safety Net Care Pool FY 2025 Qtr. 3 Payment
- IX. New Business**

- d. Consideration and Approval of the 2024 Volunteer Firefighters Annual Reporting for PERA- Roger Groves, County Fire Chief
 - Cliff/Gila VFD
 - Ft. Bayard VFD
 - Lower Mimbres VFD
 - Pinos Altos VFD
 - Sapillo Creek VFD
 - Tyrone VFD
 - Upper Mimbres VFD
 - Whiskey Creek VFD
- e. Consideration to Dissolve TuCasa Advisory Board-Chris Ponce, Board of County Commissioners Chair

X. Resolutions

- f. Consideration of Resolution R-25-17, Public Building Animal Prohibition-Charlene Webb, County Manager
- g. Consideration of Resolution R-25-18, County Maintained Roads Mileage Certification- Joseph Holguin, Planning & Capital Projects Director
- h. Consideration of Resolution R-25-19, Authorizing Expenditure of Funds for Architectural Services Under Existing On-Call Contract with NCA Architects for The Public Safety Building. Joseph Holguin, Planning and Capital Projects Director
- i. Consideration of Resolution R-25-20, Budget Adjustment Request (BAR), Andrea Montoya, Deputy County Manager

XI. Commissioners' Reports

XII. Executive Session in Accordance with NMSA 1978, Section 10-15-1, (H)(8)

- j. Real Property in Accordance with NMSA 10-15-1, (H)(8)

XIII. Any Action Necessary as a Result of Closed Executive Session

XIV. Adjournment

Office Of The Grant County Commissioners

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